



NOTICE OF VILLAGE BOARD MEETING and Public Hearing for 2020 General Fund Budget

DATE: Tuesday, November 19, 2019

TIME: 6:30pm

LOCATION: Combined Locks Civic Center
Council Chambers, 405 Wallace Street

AGENDA

VILLAGE BOARD – 6:30pm

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call

1. Public comment for matters not on the agenda
2. Public hearing regarding 2020 General Fund Budget and tax levy for municipal purposes
3. Consider motion to adopt 2020 General Fund Budget and tax levy for municipal purposes
4. Review and consider repeal of Ordinance Section 2-3-12; an ordinance to abolish Combined Locks Municipal Court
5. Review and consider motion to adopt 2020 Storm Water Fund Budget
6. Review and consider motion to adopt 2020 Sanitation Fund Budget
7. Review proposed 2020 Water Utility Budget
8. Review proposed 2020 Sanitary Sewer Utility Budget
9. Review and consider approval of operator licenses
10. Other business, updates and future agenda items:
 - a) FEMA grant reimbursement update
 - b) Fire Services Study update, if available
11. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *General performance evaluation data – No action expected*
12. Consider motion to return to open session
13. Tour Fire Department and view new support truck
14. Adjourn

Notice: After adjournment of the meeting, a majority of the members of the Village Board may stay at the Fire Department in a social gathering. No official action by the Village Board will be taken once the motion to adjourn is passed.

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: www.combinedlocks.org. 2015 Wisconsin Act 79 allows the publication of certain legal notices on an internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 405 Wallace Street, 920-788-7740 extension 203 or email at gieser@combinedlocks.org.

Notice of Possible Quorum: A quorum of the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee will be taken at this meeting.